

DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement
**NOTICE OF INTENT TO FINE PURSUANT TO SECTION 274A
OF THE IMMIGRATION AND NATIONALITY ACT**

United States of America

Office Address 601 West 26th Street, Suite (b)(6),(b)(7)(C)

New York, NY 10001

File Number NY19NR16NY0034

In the matter of (Respondent):

DJ SHIRLEY 1 INC. DBA DUNKIN DONUTS

Address (Street Number and Name, City, State, and Zip Code)

545 William Floyd Parkway
Shirley, New York 11967

Upon inquiry conducted by U.S. Immigration and Customs Enforcement (ICE), it is alleged that:

see attachment

Upon the basis of the foregoing allegations, it is charged that you are in violation of the following provisions(s) of law:

see attachment

Wherefore, pursuant to Section 274A of the Immigration and Nationality Act and Part 274a, Title 8, Code of Federal Regulations, it is the intention of ICE to order you to pay a fine in the amount of \$ 3,863.40.

| | |
|---|---|
| Signature of Chief Counsel or Designee (b)(6),(b)(7)(C) | Signature of Issuing Officer (b)(6),(b)(7)(C) |
| Name of Chief Counsel or Designee (b)(6),(b)(7)(C) | Name of Issuing Officer (b)(6),(b)(7)(C) |
| Title of Chief Counsel or Designee | Title of Issuing Officer |
| Senior Attorney | Acting Special Agent in Charge |
| Date 6/27/22 | Date |

I. You have the right to contest this Notice. If you desire to contest this Notice, you must:

1. Submit a written request for a hearing before an administrative law judge within 30 days from the service of this Notice. The hearing will be conducted pursuant to Title 5, United States Code, Sections 554 - 557.
2. Submit the written request for a hearing either in person or by certified mail to the following address:

(b)(6),(b)(7)(C)
U.S. Department of Homeland Security
U.S. Immigration and Customs Enforcement
26 Federal Plaza, (b)(6),(b)(7)(C)
New York, NY 10278

II. You may submit to ICE a written answer responding to each allegation listed in this Notice either in person or by certified mail, at the above address.

III. If a written request for a hearing is not received on a timely basis, ICE will issue a final and unappealable order in 45 days directing you to pay a fine in the amount specified in this Notice. If the charge specifies violation(s) of subsection 274A(a)(1)(A) or subsection 274A(a)(2) of the Immigration and Nationality Act, the order will also require that you cease and desist from such violation(s).

IV. You have a right to representation by counsel of your choice at no expense to the U.S. Government.

V. Small entities may direct comments about regulatory and/or enforcement actions to the Small Business Administration's (SBA) Office of the National Ombudsman via the Internet (www.sba.gov/ombudsman); email (Ombudsman@sba.gov); telephone (1-888-REG-FAIR); or mail (SBA Office of the National Ombudsman, 409 Third St., SW, Washington, DC 20416). The National Ombudsman process has no effect on your rights or obligations under the procedures of the agency on which you are commenting. You must still comply with all of that agency's processes and procedures.

VI. Any statement given may be used against you in these proceedings.

| Certificate of Service | |
|---------------------------------------|---------------------|
| Served by (print name) | (b)(6),(b)(7)(C) |
| Date served | 1/25/2023 |
| Method of service | in person |
| Person or entity served | (b)(6),(b)(7)(C) PC |
| Place of service | business location |
| Signature of employee or officer | (b)(6),(b)(7)(C) |
| Name and title of employee or officer | Attorney |

DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement
NOTICE OF INTENT TO FINE PURSUANT TO SECTION 274A
OF THE IMMIGRATION AND NATIONALITY ACT

United States of America

Office Address 601 West 26th Street, Suite (b)(6),(b)(7)(C)

New York, NY 10001

File Number NY19NR16NY0035

In the matter of (Respondent):

DJ HOLBROOK, INC. DBA DUNKIN DONUTS

Address (Street Number and Name, City, State, and Zip Code)

411 Furrows Road
Holbrook, NY 11741

Upon inquiry conducted by U.S. Immigration and Customs Enforcement (ICE), it is alleged that:

see attachment

Upon the basis of the foregoing allegations, it is charged that you are in violation of the following provisions(s) of law:

see attachment

Wherefore, pursuant to Section 274A of the Immigration and Nationality Act and Part 274a, Title 8, Code of Federal Regulations, it is the intention of ICE to order you to pay a fine in the amount of \$ 6,132.00.

| | |
|--|--|
| Signature of Chief Counsel or Designee (b)(6),(b)(7)(C) | Signature of Issuing Officer (b)(6),(b)(7)(C) |
| Name of Chief Counsel or Designee (b)(6),(b)(7)(C) | Name of Issuing Officer (b)(6),(b)(7)(C) |
| Title of Chief Counsel or Designee Senior Attorney | Title of Issuing Officer Acting Special Agent in Charge |
| Date 6/27/22 | Date |

I. You have the right to contest this Notice. If you desire to contest this Notice, you must:

1. Submit a written request for a hearing before an administrative law judge within 30 days from the service of this Notice. The hearing will be conducted pursuant to Title 5, United States Code, Sections 554 - 557.
2. Submit the written request for a hearing either in person or by certified mail to the following address:

(b)(6),(b)(7)(C)
U.S. Department of Homeland Security
U.S. Immigration and Customs Enforcement
26 Federal Plaza, (b)(6),(b)(7)(C)
New York, NY 10278

II. You may submit to ICE a written answer responding to each allegation listed in this Notice either in person or by certified mail, at the above address.

III. If a written request for a hearing is not received on a timely basis, ICE will issue a final and unappealable order in 45 days directing you to pay a fine in the amount specified in this Notice. If the charge specifies violation(s) of subsection 274A(a)(1)(A) or subsection 274A(a)(2) of the Immigration and Nationality Act, the order will also require that you cease and desist from such violation(s).

IV. You have a right to representation by counsel of your choice at no expense to the U.S. Government.

V. Small entities may direct comments about regulatory and/or enforcement actions to the Small Business Administration's (SBA) Office of the National Ombudsman via the Internet (www.sba.gov/ombudsman); email (Ombudsman@sba.gov); telephone (1-888-REG-FAIR); or mail (SBA Office of the National Ombudsman, 409 Third St., SW, Washington, DC 20416). The National Ombudsman process has no effect on your rights or obligations under the procedures of the agency on which you are commenting. You must still comply with all of that agency's processes and procedures.

VI. Any statement given may be used against you in these proceedings.

| Certificate of Service | |
|---------------------------------------|---------------------|
| Served by (print name) | (b)(6),(b)(7)(C) |
| Date served | 1/25/2013 |
| Method of service | in person |
| Person or entity served | (b)(6),(b)(7)(C) PC |
| Place of service | Business Location |
| Signature of employee or officer | (b)(6),(b)(7)(C) |
| Name and title of employee or officer | Attorney |

DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement
**NOTICE OF INTENT TO FINE PURSUANT TO SECTION 274A
OF THE IMMIGRATION AND NATIONALITY ACT**

United States of America

Office Address 601 West 26th Street, Suite (b)(6),(b)(7)(C)

New York, NY 10001

File Number NY19NR16NY0036

In the matter of (Respondent):

DJ RIVERHEAD INC. DBA DUNKIN DONUTS

Address (Street Number and Name, City, State, and Zip Code)

1051 Old Country Road
Riverhead, New York 11901

Upon inquiry conducted by U.S. Immigration and Customs Enforcement (ICE), it is alleged that:

See Attached Documents

Upon the basis of the foregoing allegations, it is charged that you are in violation of the following provisions(s) of law:

See Attached Documents

Wherefore, pursuant to Section 274A of the Immigration and Nationality Act and Part 274a, Title 8, Code of Federal Regulations, it is the intention of ICE to **order you to pay a fine in the amount of \$ 7,000.00**

| | |
|---|---|
| Signature of Chief Counsel or Designee (b)(6),(b)(7)(C) | Signature of Issuing Officer (b)(6),(b)(7)(C) |
| Name of Chief Counsel or Designee (b)(6),(b)(7)(C) | Name of Issuing Officer (b)(6),(b)(7)(C) |
| Title of Chief Counsel or Designee | Title of Issuing Officer |
| Senior Attorney | Acting Special Agent in Charge |
| Date 6/22/22 | Date |

I. You have the right to contest this Notice. If you desire to contest this Notice, you must:

1. Submit a written request for a hearing before an administrative law judge within 30 days from the service of this Notice. The hearing will be conducted pursuant to Title 5, United States Code, Sections 554 - 557.

2. Submit the written request for a hearing either in person or by certified mail to the following address:

(b)(6),(b)(7)(C)

U.S. Department of Homeland Security
U.S. Immigration and Customs Enforcement
26 Federal Plaza, Room (b)(6),(b)(7)(C)
New York, NY 10278

II. You may submit to ICE a written answer responding to each allegation listed in this Notice either in person or by certified mail, at the above address.

III. If a written request for a hearing is not received on a timely basis, ICE will issue a final and unappealable order in 45 days directing you to pay a fine in the amount specified in this Notice. If the charge specifies violation(s) of subsection 274A(a)(1)(A) or subsection 274A(a)(2) of the Immigration and Nationality Act, the order will also require that you cease and desist from such violation(s).

IV. You have a right to representation by counsel of your choice at no expense to the U.S. Government.

V. Small entities may direct comments about regulatory and/or enforcement actions to the Small Business Administration's (SBA) Office of the National Ombudsman via the Internet (www.sba.gov/ombudsman); email (Ombudsman@sba.gov); telephone (1-888-REG-FAIR); or mail (SBA Office of the National Ombudsman, 409 Third St., SW, Washington, DC 20416). The National Ombudsman process has no effect on your rights or obligations under the procedures of the agency on which you are commenting. You must still comply with all of that agency's processes and procedures.

VI. Any statement given may be used against you in these proceedings.

| Certificate of Service | |
|---------------------------------------|--------------------|
| Served by (print name) | (b)(6),(b)(7)(C) |
| Date served | 1/25/2023 |
| Method of service | in-person |
| Person or entity served | (b)(6),(b)(7)(C) R |
| Place of service | Business Location |
| Signature of employee or officer | (b)(6),(b)(7)(C) |
| Name and title of employee or officer | Attorney |

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DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement
NOTICE OF INTENT TO FINE PURSUANT TO SECTION 274A
OF THE IMMIGRATION AND NATIONALITY ACT

United States of America

Office Address 601 West 26th Street, Suite (b)(6),(b)(7)(C)
New York, NY 10001

File Number NY19NR16NY0038

In the matter of (Respondent):

DJ HAMPTON BAYS INC dba Dunkin Donuts

Address (Street Number and Name, City, State, and Zip Code)

127 East Montauk Highway
Hampton Bays, NY 11946

Upon inquiry conducted by U.S. Immigration and Customs Enforcement (ICE), it is alleged that:

See Attachment

Upon the basis of the foregoing allegations, it is charged that you are in violation of the following provision(s) of law:

See Attachment

Wherefore, pursuant to Section 274A of the Immigration and Nationality Act and Part 274a, Title 8, Code of Federal Regulations, it is the intention of ICE to order you to pay a fine in the amount of \$ 72,618.00

| | |
|--|---|
| Signature of Chief Counsel or Designee (b)(6),(b)(7)(C) | Signature of Issuing Officer (b)(6),(b)(7)(C) |
| Name of Chief Counsel or Designee (b)(6),(b)(7)(C) | Name of Issuing Officer <i>for</i> (b)(6),(b)(7)(C) |
| Title of Chief Counsel or Designee Senior Attorney | Title of Issuing Officer Special Agent in Charge, New York |
| Date 6/27/22 | Date |

I. You have the right to contest this Notice. If you desire to contest this Notice, you must:

1. Submit a written request for a hearing before an administrative law judge within 30 days from the service of this Notice. The hearing will be conducted pursuant to Title 5, United States Code, Sections 554 - 557.

2. Submit the written request for a hearing either in person or by certified mail to the following address:

(b)(6),(b)(7)(C)

U.S. Department of Homeland Security
U.S. Immigration and Customs Enforcement
26 Federal Plaza, Room (b)(6),(b)(7)(C)
New York, NY 10278

II. You may submit to ICE a written answer responding to each allegation listed in this Notice either in person or by certified mail, at the above address.

III. If a written request for a hearing is not received on a timely basis, ICE will issue a final and unappealable order in 45 days directing you to pay a fine in the amount specified in this Notice. If the charge specifies violation(s) of subsection 274A(a)(1)(A) or subsection 274A(a)(2) of the Immigration and Nationality Act, the order will also require that you cease and desist from such violation(s).

IV. You have a right to representation by counsel of your choice at no expense to the U.S. Government.

V. Small entities may direct comments about regulatory and/or enforcement actions to the Small Business Administration's (SBA) Office of the National Ombudsman via the Internet (www.sba.gov/ombudsman); email (Ombudsman@sba.gov); telephone (1-888-REG-FAIR); or mail (SBA Office of the National Ombudsman, 409 Third St., SW, Washington, DC 20416). The National Ombudsman process has no effect on your rights or obligations under the procedures of the agency on which you are commenting. You must still comply with all of that agency's processes and procedures.

VI. Any statement given may be used against you in these proceedings.

| Certificate of Service | |
|---------------------------------------|---------------------|
| Served by (print name) | (b)(6),(b)(7)(C) |
| Date served | 1/25/2023 |
| Method of service | in person |
| Person or entity served | (b)(6),(b)(7)(C) PC |
| Place of service | Business location |
| Signature of employee or officer | (b)(6),(b)(7)(C) |
| Name and title of employee or officer | Attorney |

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DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement
NOTICE OF INTENT TO FINE PURSUANT TO SECTION 274A
OF THE IMMIGRATION AND NATIONALITY ACT

United States of America

Office Address 601 West 26th Street, Suite (b)(6),(b)(7)(C)

New York, NY 10001

File Number NY19NR16NY0039

In the matter of (Respondent):

DJ Southold Inc. dba Dunkin Donuts

Address (Street Number and Name, City, State, and Zip Code)

53345 Route 25

Southold, New York 11971

Upon inquiry conducted by U.S. Immigration and Customs Enforcement (ICE), it is alleged that:

See Attachment

Upon the basis of the foregoing allegations, it is charged that you are in violation of the following provisions(s) of law:

See Attachment

Wherefore, pursuant to Section 274A of the Immigration and Nationality Act and Part 274a, Title 8, Code of Federal Regulations, it is the intention of ICE to order you to pay a fine in the amount of \$ 25,069.00

| | |
|--|--|
| Signature of Chief Counsel or Designee (b)(6),(b)(7)(C) | Signature of Issuing Officer (b)(6),(b)(7)(C) |
| Name of Chief Counsel or Designee (b)(6),(b)(7)(C) | Name of Issuing Officer <i>Joe</i> (b)(6),(b)(7)(C) |
| Title of Chief Counsel or Designee Senior Attorney | Title of Issuing Officer Acting Special Agent in Charge, New York |
| Date 6/27/22 | Date |

- I. You have the right to contest this Notice. If you desire to contest this Notice, you must:
 1. Submit a written request for a hearing before an administrative law judge within 30 days from the service of this Notice. The hearing will be conducted pursuant to Title 5, United States Code, Sections 554 - 557.
 2. Submit the written request for a hearing either in person or by certified mail to the following address:

(b)(6),(b)(7)(C)
 U.S. Department of Homeland Security
 U.S. Immigration and Customs Enforcement
 26 Federal Plaza, Room (b)(6),(b)(7)(C)
 New York, NY 10278
- II. You may submit to ICE a written answer responding to each allegation listed in this Notice either in person or by certified mail, at the above address.
- III. If a written request for a hearing is not received on a timely basis, ICE will issue a final and unappealable order in 45 days directing you to pay a fine in the amount specified in this Notice. If the charge specifies violation(s) of subsection 274A(a)(1)(A) or subsection 274A(a)(2) of the Immigration and Nationality Act, the order will also require that you cease and desist from such violation(s).
- IV. You have a right to representation by counsel of your choice at no expense to the U.S. Government.
- V. Small entities may direct comments about regulatory and/or enforcement actions to the Small Business Administration's (SBA) Office of the National Ombudsman via the Internet (www.sba.gov/ombudsman); email (Ombudsman@sba.gov); telephone (1-888-REG-FAIR); or mail (SBA Office of the National Ombudsman, 409 Third St., SW, Washington, DC 20416). The National Ombudsman process has no effect on your rights or obligations under the procedures of the agency on which you are commenting. You must still comply with all of that agency's processes and procedures.
- VI. Any statement given may be used against you in these proceedings.

| Certificate of Service | |
|---------------------------------------|---------------------|
| Served by (print name) | (b)(6),(b)(7)(C) |
| Date served | 1/25/2013 |
| Method of service | in-person |
| Person or entity served | (b)(6),(b)(7)(C) PC |
| Place of service | Business Location |
| Signature of employee or officer | (b)(6),(b)(7)(C) |
| Name and title of employee or officer | Attorney |

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DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement
NOTICE OF INTENT TO FINE PURSUANT TO SECTION 274A
OF THE IMMIGRATION AND NATIONALITY ACT

United States of America

Office Address 601 West 26th Street, Suite (b)(6),(b)(7)(C)
New York, NY 10001

File Number NY19NR16NY0040

In the matter of (Respondent):

DJ SOUTHAMPTON, INC.

Address (Street Number and Name, City, State, and Zip Code)

20 County Road 39
Southampton, NY 11968

Upon inquiry conducted by U.S. Immigration and Customs Enforcement (ICE), it is alleged that:

See Attachment

Upon the basis of the foregoing allegations, it is charged that you are in violation of the following provision(s) of law:

See Attachment

Wherefore, pursuant to Section 274A of the Immigration and Nationality Act and Part 274a, Title 8, Code of Federal Regulations, it is the intention of ICE to order you to pay a fine in the amount of \$ 59,584.00.

| | |
|--|--|
| Signature of Chief Counsel or Designee (b)(6),(b)(7)(C) | Signature of Issuing Officer (b)(6),(b)(7)(C) |
| Name of Chief Counsel or Designee (b)(6),(b)(7)(C) | Name of Issuing Officer <i>Joe</i> (b)(6),(b)(7)(C) |
| Title of Chief Counsel or Designee Senior Attorney | Title of Issuing Officer Acting Special Agent in Charge, New York |
| Date 6/27/22 | Date |

- I. You have the right to contest this Notice. If you desire to contest this Notice, you must:
1. Submit a written request for a hearing before an administrative law judge within 30 days from the service of this Notice. The hearing will be conducted pursuant to Title 5, United States Code, Sections 554 - 557.
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 (b)(6),(b)(7)(C)
 U.S. Department of Homeland Security
 U.S. Immigration and Customs Enforcement
 26 Federal Plaza, Room (b)(6),(b)(7)(C)
 New York, NY 10278
- II. You may submit to ICE a written answer responding to each allegation listed in this Notice either in person or by certified mail, at the above address.
- III. If a written request for a hearing is not received on a timely basis, ICE will issue a final and unappealable order in 45 days directing you to pay a fine in the amount specified in this Notice. If the charge specifies violation(s) of subsection 274A(a)(1)(A) or subsection 274A(a)(2) of the Immigration and Nationality Act, the order will also require that you cease and desist from such violation(s).
- IV. You have a right to representation by counsel of your choice at no expense to the U.S. Government.
- V. Small entities may direct comments about regulatory and/or enforcement actions to the Small Business Administration's (SBA) Office of the National Ombudsman via the Internet (www.sba.gov/ombudsman); email (Ombudsman@sba.gov); telephone (1-888-REG-FAIR); or mail (SBA Office of the National Ombudsman, 409 Third St., SW, Washington, DC 20416). The National Ombudsman process has no effect on your rights or obligations under the procedures of the agency on which you are commenting. You must still comply with all of that agency's processes and procedures.
- VI. Any statement given may be used against you in these proceedings.

| Certificate of Service | |
|---------------------------------------|---------------------|
| Served by (print name) | (b)(6),(b)(7)(C) |
| Date served | 1/25/2022 ✓ |
| Method of service | in person |
| Person or entity served | (b)(6),(b)(7)(C) PC |
| Place of service | Business location |
| Signature of employee or officer | (b)(6),(b)(7)(C) |
| Name and title of employee or officer | Attorney |

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DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement
NOTICE OF INTENT TO FINE PURSUANT TO SECTION 274A
OF THE IMMIGRATION AND NATIONALITY ACT

United States of America

Office Address 601 West 26th Street, Suite (b)(6),(b)(7)(C)

New York, NY 10001

File Number NY19NR16NY0041

In the matter of (Respondent):

DJ Bridgehampton Inc. dba Dunkin Donuts

Address (Street Number and Name, City, State, and Zip Code)

2044 Montauk Highway
Bridgehampton, New York 11932

Upon inquiry conducted by U.S. Immigration and Customs Enforcement (ICE), it is alleged that:

See Attachment

Upon the basis of the foregoing allegations, it is charged that you are in violation of the following provisions(s) of law:

See Attachment

Wherefore, pursuant to Section 274A of the Immigration and Nationality Act and Part 274a, Title 8, Code of Federal Regulations, it is the intention of ICE to order you to pay a fine in the amount of \$ 55,860.00

| | |
|--|--|
| Signature of Chief Counsel or Designee (b)(6),(b)(7)(C) | Signature of Issuing Officer (b)(6),(b)(7)(C) |
| Name of Chief Counsel or Designee (b)(6),(b)(7)(C) | Name of Issuing Officer (b)(6),(b)(7)(C) |
| Title of Chief Counsel or Designee Senior Attorney | Title of Issuing Officer Acting Special Agent in Charge, New York |
| Date 6/27/22 | Date |

- I. You have the right to contest this Notice. If you desire to contest this Notice, you must:
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 2. Submit the written request for a hearing either in person or by certified mail to the following address:

(b)(6), (b)(7)(C)

U.S. Department of Homeland Security
U.S. Immigration and Customs Enforcement
26 Federal Plaza, Room

(b)(6), (b)(7)(C)

New York, NY 10278
- II. You may submit to ICE a written answer responding to each allegation listed in this Notice either in person or by certified mail, at the above address.
- III. If a written request for a hearing is not received on a timely basis, ICE will issue a final and unappealable order in 45 days directing you to pay a fine in the amount specified in this Notice. If the charge specifies violation(s) of subsection 274A(a)(1)(A) or subsection 274A(a)(2) of the Immigration and Nationality Act, the order will also require that you cease and desist from such violation(s).
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| Certificate of Service | |
|---------------------------------------|-----------------------------|
| Served by (print name) | (b)(6), (b)(7)(C) |
| Date served | 1/25/25 |
| Method of service | in-person |
| Person or entity served | (b)(6), (b)(7)(C) <i>PC</i> |
| Place of service | Business Location |
| Signature of employee or officer | (b)(6), (b)(7)(C) |
| Name and title of employee or officer | Attorney |

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DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement
NOTICE OF INTENT TO FINE PURSUANT TO SECTION 274A
OF THE IMMIGRATION AND NATIONALITY ACT

United States of America

Office Address 601 West 26th Street, Suite (b)(6),(b)(7)(C)

New York, NY 10001

File Number NY19NR16NY0043

In the matter of (Respondent):

DJ Shirley2 Inc. dba Dunkin Donuts / Baskin Robbins

Address (Street Number and Name, City, State, and Zip Code)

440 William Floyd Parkway
Shirley, New York 11967

Upon inquiry conducted by U.S. Immigration and Customs Enforcement (ICE), it is alleged that:

See Attachment

Upon the basis of the foregoing allegations, it is charged that you are in violation of the following provision(s) of law:

See Attachment

Wherefore, pursuant to Section 274A of the Immigration and Nationality Act and Part 274a, Title 8, Code of Federal Regulations, it is the intention of ICE to order you to pay a fine in the amount of \$87,514.00

| | |
|--|--|
| Signature of Chief Counsel or Designee (b)(6),(b)(7)(C) | Signature of Issuing Officer (b)(6),(b)(7)(C) |
| Name of Chief Counsel or Designee (b)(6),(b)(7)(C) | Name of Issuing Officer <i>for</i> (b)(6),(b)(7)(C) |
| Title of Chief Counsel or Designee Senior Attorney | Title of Issuing Officer Acting Special Agent in Charge, New York |
| Date 6/27/22 | Date |

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 U.S. Department of Homeland Security
 U.S. Immigration and Customs Enforcement
 26 Federal Plaza, Room (b)(6),(b)(7)(C)
 New York, NY 10278
- II. You may submit to ICE a written answer responding to each allegation listed in this Notice either in person or by certified mail, at the above address.
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- VI. Any statement given may be used against you in these proceedings.

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| Date served | 1/25/2023 |
| Method of service | in-person |
| Person or entity served | (b)(6),(b)(7)(C) PC |
| Place of service | business location |
| Signature of employee or office | (b)(6),(b)(7)(C) |
| Name and title of employee or office | Attorney |

HST Copy

DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement
NOTICE OF INTENT TO FINE PURSUANT TO SECTION 274A
OF THE IMMIGRATION AND NATIONALITY ACT

United States of America

Office Address 601 West 26th Street, Suite (b)(6),(b)(7)(C)
New York, NY 10001

File Number NY19NR16NY0044

| |
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| In the matter of (Respondent): UNION NU DONUTS |
| Address (Street Number and Name, City, State, and Zip Code) 3402 Union Street Flushing, New York 11354 |

Upon inquiry conducted by U.S. Immigration and Customs Enforcement (ICE), it is alleged that:

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| See Attachment |
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Upon the basis of the foregoing allegations, it is charged that you are in violation of the following provisions(s) of law:

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| See Attachment |
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Wherefore, pursuant to Section 274A of the Immigration and Nationality Act and Part 274a, Title 8, Code of Federal Regulations, it is the intention of ICE to order you to pay a fine in the amount of \$ 14,896.00.

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| Signature of Chief Counsel or Designee (b)(6),(b)(7)(C) | Signature of Issuing Officer (b)(6),(b)(7)(C) |
| Name of Chief Counsel or Designee (b)(6),(b)(7)(C) | Name of Issuing Officer (b)(6),(b)(7)(C) |
| Title of Chief Counsel or Designee Senior Attorney | Title of Issuing Officer Acting Special Agent in Charge, New York |
| Date 6/27/22 | Date |

- I. You have the right to contest this Notice. If you desire to contest this Notice, you must:
1. Submit a written request for a hearing before an administrative law judge within 30 days from the service of this Notice. The hearing will be conducted pursuant to Title 5, United States Code, Sections 554 - 557.
 2. Submit the written request for a hearing either in person or by certified mail to the following address:

(b)(6),(b)(7)(C)

U.S. Department of Homeland Security
U.S. Immigration and Customs Enforcement
26 Federal Plaza, Room

(b)(6),(b)(7)(C)

New York, NY 10278
- II. You may submit to ICE a written answer responding to each allegation listed in this Notice either in person or by certified mail, at the above address.
- III. If a written request for a hearing is not received on a timely basis, ICE will issue a final and unappealable order in 45 days directing you to pay a fine in the amount specified in this Notice. If the charge specifies violation(s) of subsection 274A(a)(1)(A) or subsection 274A(a)(2) of the Immigration and Nationality Act, the order will also require that you cease and desist from such violation(s).
- IV. You have a right to representation by counsel of your choice at no expense to the U.S. Government.
- V. Small entities may direct comments about regulatory and/or enforcement actions to the Small Business Administration's (SBA) Office of the National Ombudsman via the Internet (www.sba.gov/ombudsman); email (Ombudsman@sba.gov); telephone (1-888-REG-FAIR); or mail (SBA Office of the National Ombudsman, 409 Third St., SW, Washington, DC 20416). The National Ombudsman process has no effect on your rights or obligations under the procedures of the agency on which you are commenting. You must still comply with all of that agency's processes and procedures.
- VI. Any statement given may be used against you in these proceedings.

| Certificate of Service | |
|---------------------------------------|---------------------|
| Served by (print name) | (b)(6),(b)(7)(C) |
| Date served | 1/25/2023 |
| Method of service | in person |
| Person or entity served | (b)(6),(b)(7)(C) PC |
| Place of service | Business Location |
| Signature of employee or officer | (b)(6),(b)(7)(C) |
| Name and title of employee or officer | Attorney |

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DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement
NOTICE OF INTENT TO FINE PURSUANT TO SECTION 274A
OF THE IMMIGRATION AND NATIONALITY ACT

United States of America

Office Address 601 West 26th Street, Suite (b)(6),(b)(7)(C)

New York, NY 10001

File Number NY19NR16NY0045

In the matter of (Respondent):

Avenue Nu Donuts dba Dunkin Donuts / Baskin Robbins

Address (Street Number and Name, City, State, and Zip Code)

13210 14th Avenue

College Point, New York 11356

Upon inquiry conducted by U.S. Immigration and Customs Enforcement (ICE), it is alleged that:

See Attachment

Upon the basis of the foregoing allegations, it is charged that you are in violation of the following provisions(s) of law:

See Attachment

Wherefore, pursuant to Section 274A of the Immigration and Nationality Act and Part 274a, Title 8, Code of Federal Regulations, it is the intention of ICE to order you to pay a fine in the amount of \$ 35,378.00

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|---|--|
| Signature of Chief Counsel or Designee (b)(6),(b)(7)(C) | Signature of Issuing Officer (b)(6),(b)(7)(C) |
| Name of Chief Counsel or Designee (b)(6),(b)(7)(C) | Name of Issuing Officer <i>for</i> (b)(6),(b)(7)(C) |
| Title of Chief Counsel or Designee Senior Attorney | Title of Issuing Officer Acting Special Agent in Charge, New York |
| Date 6/27/22 | Date |

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1. Submit a written request for a hearing before an administrative law judge within 30 days from the service of this Notice. The hearing will be conducted pursuant to Title 5, United States Code, Sections 554 - 557.
 2. Submit the written request for a hearing either in person or by certified mail to the following address:
(b)(6),(b)(7)(C)
U.S. Department of Homeland Security
U.S. Immigration and Customs Enforcement
26 Federal Plaza, Room **(b)(6),(b)(7)(C)**
New York, NY 10278
- II. You may submit to ICE a written answer responding to each allegation listed in this Notice either in person or by certified mail, at the above address.
- III. If a written request for a hearing is not received on a timely basis, ICE will issue a final and unappealable order in 45 days directing you to pay a fine in the amount specified in this Notice. If the charge specifies violation(s) of subsection 274A(a)(1)(A) or subsection 274A(a)(2) of the Immigration and Nationality Act, the order will also require that you cease and desist from such violation(s).
- IV. You have a right to representation by counsel of your choice at no expense to the U.S. Government.
- V. Small entities may direct comments about regulatory and/or enforcement actions to the Small Business Administration's (SBA) Office of the National Ombudsman via the Internet (www.sba.gov/ombudsman); email (Ombudsman@sba.gov); telephone (1-888-REG-FAIR); or mail (SBA Office of the National Ombudsman, 409 Third St., SW, Washington, DC 20416). The National Ombudsman process has no effect on your rights or obligations under the procedures of the agency on which you are commenting. You must still comply with all of that agency's processes and procedures.
- VI. Any statement given may be used against you in these proceedings.

| Certificate of Service | |
|---------------------------------------|----------------------------|
| Served by (print name) | (b)(6),(b)(7)(C) |
| Date served | 1/25/2023 |
| Method of service | 10 - 1000 302 |
| Person or entity served | (b)(6),(b)(7)(C) RC |
| Place of service | Business Location |
| Signature of employee or officer | (b)(6),(b)(7)(C) |
| Name and title of employee or officer | Attorney |

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DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement
NOTICE OF INTENT TO FINE PURSUANT TO SECTION 274A
OF THE IMMIGRATION AND NATIONALITY ACT

United States of America

Office Address 601 West 26th Street, Suite (b)(6),(b)(7)(C)
New York, NY 10001

File Number NY19NR16NY0046

In the matter of (Respondent):

DJ WESTHAMPTON INC d/b/a DUNKIN DONUTS

Address (Street Number and Name, City, State, and Zip Code)
223 Montauk Highway
Westhampton, NY 11977

Upon inquiry conducted by U.S. Immigration and Customs Enforcement (ICE), it is alleged that:

See Attachment

Upon the basis of the foregoing allegations, it is charged that you are in violation of the following provisions(s) of law:

See Attachment

Wherefore, pursuant to Section 274A of the Immigration and Nationality Act and Part 274a, Title 8, Code of Federal Regulations, it is the intention of ICE to order you to pay a fine in the amount of \$ 42,826.00.

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| Signature of Chief Counsel or Designee (b)(6),(b)(7)(C) | Signature of Issuing Officer (b)(6),(b)(7)(C) |
| Name of Chief Counsel or Designee (b)(6),(b)(7)(C) | Name of Issuing Officer (b)(6),(b)(7)(C) |
| Title of Chief Counsel or Designee Senior Attorney | Title of Issuing Officer Acting Special Agent in Charge, New York |
| Date 6/27/22 | Date |

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(b)(6),(b)(7)(C)
 U.S. Department of Homeland Security
 U.S. Immigration and Customs Enforcement
 26 Federal Plaza, Room **(b)(6),(b)(7)(C)**
 New York, NY 10278
- II. You may submit to ICE a written answer responding to each allegation listed in this Notice either in person or by certified mail, at the above address.
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| Place of service | business location |
| Signature of employee or officer | (b)(6),(b)(7)(C) |
| Name and title of employee or officer | Attorney |